

Commonwealth of Birginia GENERAL ASSEMBLY

RICHMOND

AGENDA

MEI Project Approval Commission Meeting Speaker's Conference Room; 6th Floor, Pocahontas Building 11:00AM Wednesday, September 29, 2021

- I. Call to Order
- II. Call for Motion for Closed Meeting
- III. Explanation of Proposed Incentives Packages
 - Stephen Moret
 President and CEO, Virginia Economic Development Partnership
- IV. Call for Motion to Emerge from Closed Meeting
- V. Closed Meeting Certifications
- VI. Consider Motion for Approval of Incentive Packages
- VII. Adjourn

Members:

Delegate Eileen Filler-Corn Delegate Luke E. Torian Delegate Mark D. Sickles Delegate David L. Bulova Delegate Roslyn C. Tyler Delegate L. Nick Rush Delegate R. Lee Ware Senator Janet D. Howell
Senator Thomas K. Norment Jr.
Senator Frank M. Ruff, Jr.
Senator Richard L. Saslaw
Senator Mamie E. Locke
Secretary K. Joseph Flores, ex officio
Secretary Brian Ball, ex officio